

SPECIAL MEETING OF  
MAPLE RIVER WATER RESOURCE DISTRICT  
INTERSECTION OF CASS COUNTY HIGHWAY 6 AND 142ND AVENUE SE  
ELDRED TOWNSHIP, NORTH DAKOTA  
TUESDAY, JUNE 14, 2016

Gerald Melvin, Maple River Water Resource District; Jacob Gust, Rush River Water Resource District; Mike Opat, Engineer for the Board; Earl Erdmann, Eldred Township Chairman; Ryan Schultz, Eldred Township Assessor; Wayne Fleischfresser, Eldred Township Supervisor; and David Schmidt, Eldred Township resident; attended a special meeting regarding Lake Bertha Flood Control Project No. 75 at 10:00 a.m. on June 14, 2016, at the intersection of Cass County Highway 6 and 142nd Avenue Southeast, Eldred Township, North Dakota.

The Maple River Water Resource District did not take any action or make any motions at the meeting.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Rodger Olson  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer